



BOARD OF DIRECTORS MEETING
Wednesday, February 7, 2024
8:30 AM – 9:30 AM
ON-CAMPUS LOCATION:
SSB 121, MPR Rooms 1967/1969

MEETING AGENDA

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| I. WELCOME & CALL TO ORDER | DIANE MILLER, CHAIR |
| II. CONSENT AGENDA | DIANE MILLER, CHAIR |
| a. Approval of Minutes from November 17, 2023, Board of Directors Meeting | <u>ACTION ITEM</u> |
| b. 990 Tax Return | <u>ACTION ITEM</u> |
| c. Budget Adjustment Resolution | <u>ACTION ITEM</u> |
| III. CHAIR’S REPORT | DIANE MILLER, CHAIR |
| IV. PRESIDENT’S REPORT/ADVANCEMENT UPDATE | PRESIDENT COLEY/FRANCES TEVES |
| V. COMMITTEE CHAIR REPORTS | |
| a. Audit | DOROTHY ROBERTS |
| b. Development | MICHELE GENDREAU |
| c. Finance and Investment | JOHN RESICH |
| d. Nominations and Governance | KRISTIN CRELLIN |
| VI. OPEN FORUM/PUBLIC COMMENT | DIANE MILLER, CHAIR |
| VII. ADJOURNMENT | DIANE MILLER, CHAIR |

All Leadership Advisory Board Day 10:00 a.m. to 6 p.m.
Next Board Meeting: Annual Meeting – May 8, 2024